



# Washington State Investment Board

## Board Meeting

9:30 A.M., June 15, 2006

### Revised Agenda

Roll Call		
9:30 – 9:35 <b>Action</b>	1. <b>Adoption of Minutes – May 18, 2006</b>	
9:35 – 9:45	2. <b>Public Comment</b>	
9:45 – 10:10 <b>Action</b> <b>Action</b> <b>Action</b> <b>Action</b> <b>Executive Session</b> <b>Action</b>	3. <b>Administrative Committee Report</b> a. 2007-2009 Biennial Budget b. Communications Policy 2.00.175 Adoption c. Outside Employment Policy 2.00.101 Adoption d. Agency Request Legislation e. Assistant Attorney General's Report f. Human Resources Policy 2.00.000 Adoption	<i>Pat McElligott</i>
10:10 – 11:10	4. <b>Education Session – Investment Beliefs</b>	<i>Tom Iannucci, Cortex Applied Research</i>
11:10 – 11:20	<b>Break</b>	
11:20 – 11:40 <b>Action</b>	5. <b>Audit Committee Report</b> a. Internal Auditor Report – Fiscal Year 2006-2007 Audit Plan b. Conflict of Interest Policy 2.00.100 Compliance Review <b>Action</b> c. Sarbanes Oxley for Voluntary Compliers	<i>Treasurer Murphy</i>
11:40 – 12:10 <b>Action</b> <b>Action</b> <b>Action</b> <b>Action</b> <b>Action</b> <b>Action</b>	6. <b>Private Markets Committee Report</b> a. Private Equity Investment Recommendation – First Reserve Fund XI, L.P. b. Private Equity Investment Recommendation – Avenue Asia Special Situations Fund IV, L.P. c. Private Equity Investment Recommendation – Permira IV, L.P. d. Real Estate Investment Recommendation – GMS International, LLC e. Real Estate Investment Recommendation – Warburg Pincus Real Estate I, L.P. f. Private Equity – INVESCO Private Capital Contract Extension for Limited Purposes	<i>George Masten</i>
12:10 – 12:30	<b>Lunch</b>	
12:30 – 1:30 <b>Action</b>	7. <b>Board Adopted Policy Review</b>	<i>Joe Dear</i>
1:30 – 1:45	8. <b>Staff's Report</b> a. Executive Director's Report b. Monthly Investment Report	<i>Joe Dear Gary Bruebaker</i>
1:45 – 1:50	9. <b>Other Items</b>	